

AGENDA

Waukesha County Health & Human Services Committee

Thursday, March 31, 2016 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of January 14 & February 11
Review Correspondence
Advisory Committee Reports
Chair's Executive Cmte. Report: February 15 & March 14

Announcements
Next Meeting Date: May 12
Meeting Approvals
Future Agenda Items
State Legislative Update

ITEM FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Brandtjen to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Public Health Update
3. Ordinance 170-O-112: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention
4. Ordinance 170-O-113: Authorize Department Of Health And Human Services To Accept And Appropriate A Charitable Distribution From The Estate Of Anna Verena Fjermestad Revocable Living Trust And Amend The 2016 Budget
5. Ordinance 170-O-114: Create One Regular Full-Time Position Of Veteran's Service Aide And Abolish One Regular Part-Time Position Of Veteran's Services Aide

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Public Health Manager Dr. Nancy Healy-Haney	1:10 p.m.
2	Epidemiologist/County Health Officer Ben Jones	1:10 p.m.
3	Adolescent & Family Services Manager Peter Slesar	1:50 p.m.
4, 5	Accounting Services Manager Cynthia Lilley	2:00 p.m.